

**EXECUTIVE COMMITTEE TELECONFERENCE MEETING****Wednesday, January 5, 2005 ♦ 10 AM to 11 AM****CA Commission on the Status of Women**

1303 J Street, Suite 400

Sacramento, CA 95814

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Commissioner Cheryl Kendrick

3620 Curtis Street

San Diego, CA 92106

Cheryl Kendrick – 619-224-0430

Commissioner Marilyn Kizziah

107 Foxtail Drive

Santa Monica, CA 90402

Marilyn Kizziah – 310-394-3068

Members of the public may attend the teleconference meeting of the Commission at the locations listed above.

Meeting Notice and Agenda***Elmy Bermejo, Chairperson*****10 AM****I. Welcome and Roll Call****II. Approve Proposed Agenda for Next Commission Meeting*****ACTION***

Roll Call, Establish Quorum

Review and Confirm Agenda

Approve Minutes of November 18, 2004

Approve Consent Agenda

Standing Reports

Old Business

New Business

Special Order

Public Comment

III. Planning Session Discussion**11 AM****IV. Adjournment**

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

*Please contact Mary Wiberg at (916) 445-3173
for further information, assistance and/or requests for accessibility accommodations.*

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